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Goldman Felcoski & Stone P.A.

ATTORNEYS AT LAW

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THE 745 BUILDING SUITE 101 745 12TH AVENUE SOUTH NAPLES, FLORIDA 34102 VOICE: (239) 436-1988 FAX: (239) 436-1989 BRIAN J. FELCOSKI*
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*Fellow in the American College of Trust and Estate Counsel *Board Certified in Wills, Trusts & Estates

March 17, 2008

By Federal Express

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: A House for You Foundation, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for A House for You Foundation, Inc. Also enclosed is our check in the amount of \$78.75 for the filing fee, designation of registered agent and a certified copy. I would appreciate it if you would return the certified copy of the articles in the enclosed self-addressed stamped envelope to me.

Thank you for your attention in this matter and if you have any questions, please give me a call.

Sincerely yours,

Patrick J. Lannon

Enclosures

cc: Bruce M. Stone

Amarilis Moran Osorio

ARTICLES OF INCORPORATION

OF

FILED 08 MAR 18 PM 12: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

A HOUSE FOR YOU FOUNDATION, INC.

The undersigned, for purposes of forming a corporation not for profit under the laws of the State of Florida, hereby submits the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is A HOUSE FOR YOU FOUNDATION, INC.

ARTICLE 11

Address of Principal Office and Mailing Address

The address of the Corporation's initial principal office is 560 Lincoln Road, Suite 303, Miami Beach, Florida 33139. The Corporation's initial mailing address is 560 Lincoln Road, Suite 303, Miami Beach, Florida 33139.

ARTICLE III

Purpose

The Corporation is organized exclusively for such lawful and charitable, educational, literary, or scientific purposes, as will qualify it for exemption from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, unless such member, trustee, officer or other private person is itself an organization qualifying for exemption from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future United States Internal Revenue Law and except as reasonable compensation for services rendered or to make payments and distributions in furtherance of the purposes set forth in this Article III. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted under the Internal Revenue Code of 1986), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of

statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law.

ARTICLE IV

Election of Directors

The method of appointment or election of directors shall be stated in the Bylaws.

ARTICLE V

Board of Directors Authority

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of its Board of Directors which shall consist of no less than three individuals who are 18 years of age or older. The number of directors may be increased or decreased, from time to time, by amendment to the Bylaws, but the Corporation shall never have fewer directors than as prescribed by applicable Florida law at the time of said amendment.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 95 Merrick Way, Suite 440, Coral Gables, Florida, 33134 and the Corporation's initial registered agent at that address is Bruce M. Stone, Esq., Goldman Felcoski & Stone P.A.

ARTICLE VII

Members

The Corporation shall have one or more members, whose manner of selection, tenure, and authority shall be stated in the Bylaws.

ARTICLE VIII

Incorporator

The name and street address of the incorporator is Bruce M. Stone, Esq., Goldman Felcoski & Stone P.A., 95 Merrick Way, Suite 440, Coral Gables, Florida, 33134.

ARTICLE IX

Dissolution

In the event of the dissolution of the Corporation, the residual assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law, as may be determined by the Board of Directors.

ARTICLE X

Amendments

Until the appointment or election of the initial Board of Directors, these Articles of Incorporation may be amended, altered, changed or repealed by the Incorporator. After the appointment or election of the initial Board of Directors, these Articles of Incorporation may only be amended, changed or repealed as provided in the Bylaws.

ARTICLE XI

Activities by Private Foundation

During any period the Corporation is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986 or corresponding section of any future United States Internal Revenue Law, the Corporation shall not:

- (a) Engage in any act of "self-dealing," as defined in Section 4941(d) of the Internal Revenue Code of 1986 or corresponding section of any future Internal Revenue Law, which would give rise to any liability for the tax imposed by Section 4941(a) of the Internal Revenue Code of 1986 or corresponding section of any future Internal Revenue Law;
- (b) Retain any "excess business holdings," as defined in Section 4943(c) of the Internal Revenue Code of 1986 or corresponding section of any future Internal Revenue Law, which would give rise to any liability for the tax imposed by Section 4943(a) of the Internal Revenue Code of 1986 or corresponding section of any future Internal Revenue Law;

- (c) Make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Section 4944 of the Internal Revenue Code of 1986 or corresponding section of any future Internal Revenue Law, so as to give rise to any liability for the tax imposed by Section 4944(a) of the Internal Revenue Code of 1986 or corresponding section of any future Internal Revenue Law; and
- (d) Make any "taxable expenditures," as defined in Section 4945(d) of the Internal Revenue Code of 1986 or corresponding section of any future Internal Revenue Law, which would give rise to any liability for the tax imposed by Section 4945(a) of the Internal Revenue Code of 1986 or corresponding section of any future Internal Revenue Law.

During any period the Corporation is a "private foundation" as defined in Section 509 of the Internal Revenue Code of 1986 or corresponding section of any future Internal Revenue Law, the Corporation shall distribute, for the purposes specified in these Articles of Incorporation, for each taxable year, amounts at least sufficient to avoid liability for the tax imposed by Section 4942(a) of the Internal Revenue Code of 1986 or corresponding section of any future Internal Revenue Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of March, 2008.

Bruce M. Stone, Esq.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on March 17, 2008, by Bruce M. Stone who is personally known to me who upon oath duly sworn stated he executed the foregoing instruments for the purposes stated therein.

PATRICK J. LANNON
Notary Public - State of Florida
My Commission Expires Nov 22, 2011
Commission # DD 713801
Bonded Through Netional Notary Asen.

Print Name: Patrick J. Lannon Notary Public, State of Florida My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

A HOUSE FOR YOU FOUNDATION, INC., a Florida not for profit corporation, has designated Bruce M. Stone, Esq., Goldman Felcoski & Stone P.A., located at 95 Merrick Way, Suite 440, Coral Gables, Florida, 33134, as its agent to accept service of process within Florida.

Bruce M. Stone Incorporator

Dated: March 17, 2008

Having been designated to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Bruce M. Stone, Esq.

Registered Agent

Dated:

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